

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059904

Entity Name: RISE ENTERTAINMENT, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

8439 BOXWOOD DRIVE
TAMPA, FL 33615

New Principal Place of Business:

8439 BOXWOOD DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

8439 BOXWOOD DRIVE
TAMPA, FL 33615

New Mailing Address:

PO BOX 263482
TAMPA, FL 33685 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEROTTI, A. MICHAEL
400 N TAMPA STREET SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: A. MICHAEL PEROTTI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LECLAIR, JERRY
Address: 8439 BOXWOOD DR.
City-St-Zip: TAMPA, FL 33615 US

Title: TRES () Change (X) Addition
Name: LECLAIR, ANNEMARIE
Address: 8439 BOXWOOD DR.
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY LECLAIR

PRES

11/09/2009

Electronic Signature of Signing Officer or Director

Date